

TO: MAYOR AND CITY COUNCIL

FROM: City Administrator Ron Johnson

SUBJECT: 2nd Street Southwest Street Improvement Project- Adopt Resolution Approving Plans and Specifications

DATE: July 9, 2014

BACKGROUND: At the June 3 meeting Council approved the feasibility report for the 2nd Street SW Street Improvement Project between Belle Street West and North Street West, and at the July 1, 2014 meeting, directed SEH to prepare plans and specifications for this street improvement project. The plans and specifications are now completed and on file in the city administrator's office.

REQUESTED COUNCIL ACTION: Adopt the Resolution Approving Plans and Specifications for the 2nd Street SW Street Improvement Project between Belle Street West and North Street West.

Attachment(s): Resolution

**CITY OF CANNON FALLS
GOODHUE COUNTY, MINNESOTA**

RESOLUTION NUMBER 2086

**A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR 2nd STREET
SOUTHWEST STREET IMPROVEMENTS**

WHEREAS, the City Council resolved to proceed with improvements on 2nd Street Southwest between Belle Street West and North Street West for the purposes of street improvements, the city engineer has prepared plans and specifications for said improvements and has presented such plans and specifications to the Council for approval;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CANNON FALLS, MINNESOTA:

1. Such plans and specifications, a copy of which are on file in the office of the city administrator and made a part hereof, are hereby approved.

ADOPTED by the Council this 15th day of July, 2014.

CITY OF CANNON FALLS

By: _____
Lyman M. Robinson, Mayor

ATTEST: _____
Ronald S. Johnson, City Administrator